

MINUTES OF THE REGULAR TOWN BOARD MEETING
Tuesday, June 13, 2017
AT 7:00 PM

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| PERSONS PRESENT | TOWN BOARD | Supervisor, Merilee Walker Councilperson, William Mann Councilperson, Michael Hillier Councilperson, James Forrester Councilperson, Randall Morris |
| | RECORDING CLERK | Cheyenne DeMarco |
| | PERSONNEL | CEO, Mark Mullikin Hwy. Supt., Rick Moran, Historian, Valerie Griffing, <i>Absent</i> Assessor, Brian Knapp 7:22 PM |
| | VISITORS | Tim Cassidy |

CALL TO ORDER Supervisor Walker called the meeting to order at 7:00 PM. Roll call was taken with all councilpersons present.

PLEDGE TO THE FLAG All persons stood as Mike Hillier led the pledge.

ADOPTION OF MINUTES A motion was made to adopt the regular Town Board minutes of 05/09/17 and the Board of Assessment minutes of 05/24/17. The motion was made by Jim Forrester seconded by Bill Mann and carried 5-0.

CHANGES TO AGENDA Randy requested time for a Youth report on the agenda. Supervisor Walker stated they will add the Youth report tonight after the Highway report.

PRIVILEGE OF THE FLOOR None.

CEO Mark reviewed his May written report. Two single family home permits are out. Mark stated that some pool permits have come in as well, in Nunda to build a pool it has been a long-standing regulation that a pool with a depth of 24 inches or more, an applicant needs a permit and alarm set up with a proper electrician. On pool merchandise, there is a memo for the buyer to check with local codes for installation requirements.

HISTORIAN Val was absent but submitted her written report stating she is continuing her researches with newspaper clippings and Nunda veterans.

ASSESSOR Brian stated that Grievance Day went well. The final tax roll will be finished shortly.

COMMUNICATIONS Being that there were no communications, Supervisor Walker continued on with the agenda.

BUDGET REPORT &
SUPERVISORS STATEMENT Supervisor Walker signed the Supervisor's statement and handed it to Cheyenne for filing.
The 2016-year end report is still needed from Baldwins.
CHIPS monies are expected to be received in the office during the months of June, August and December.

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AUDIT BILLS

There was a motion to approve the Abstracts for the month of June, 2017. These abstracts include;
General Fund Claim number, 132-168 the amount of \$22,224.39, as set forth in abstract No. G-5, dated 06/13/2017.
Highway Fund Claim number 130-144, in the amount of \$57,552.67, as set forth in abstract No. H-5, dated 06/13/2017.
Police Fund Claim number, 41-45 in the amount of \$1,738.23 as set forth in abstract No. P-5, dated 06/13/2017.
A motion was made to approve the abstracts. Motion was made by Jim Forrester, seconded by Mike Hillier and carried 5-0.

POLICE

Mike reported the Nunda Police Department statistics for May along with Chief Wilcox's written Nunda Police Department Monthly Report. Chief Wilcox submitted a letter to the town board in regards to the consideration of replacing the 2011 Chevy Tahoe and purchase a new police patrol vehicle in the immediate future. Chief Wilcox's letter states that there is 96,000 miles on the Tahoe and an unknown number of idle hours on the engine but still maintains a reasonable resale value. Mike stated that this topic was covered in the commissioners meeting, but Mike stated he would rather not deplete the police car reserve account with purchasing the police car this year but rather re-address it in January when there are more funds available.

IT REPORT

No report.

COMMERCE REPORT

No report.

BUILDING/ZONING REPORT

Since the last meeting there was a situation with the Town Hall fire alarms being faulty, with that incident it was noticed that a master key needs to be given to the Fire Department so they may access the second floor. The fire alarms have since been replaced by General Security.

Gary Galton told Supervisor Walker that Steve Mann is welcome to use his man lift when his paint work for the Tri-County building is ready to resume.

CEMETERY

Dalton Cemetery submitted a letter to the town board for financial support for the up keep of their cemetery. Last year they were granted \$500.00, and this year the Dalton Cemetery Association is requesting a total of \$750.00.

Due to the vocabulary of the letter submitted, a motion was made to table the decision on the \$750.00 for 30 days, and contact Dalton Cemetery Association to re-word their letter to the town board for legislature reasons. Motion was made by Mike Hillier, seconded by Randall Morris and carried 5-0.

HIGHWAY

Jim stated that the Highway committee didn't meet this week due to Rick being away at Conference.

The actual exercise date in the Once Again Nut Butter (OANB) Agreement is October, 2021. OANB has up to four years to exercise their right on the Watercure road land.

Speaking with Bobby Gelser, OANB could potentially purchase the land with contractual land rights, and give the highway department a window to vacate.

Supervisor Walker stated she spoke with sources that stated that we first need architects or engineers to draw up exactly what the town wants for its Highway department building and there are benefits if it could be proven to be a "green" energy saving creation, and then there would be monies available through NYSERDA. And within our Request for Proposal (RFP), it needs to be specific on requests.

Jim stated that this Fall they should start looking at their advocates.

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Rick stated that on Chidsey road, the county may be taking the culvert and turning it into a bridge. The town would be liable for 25% of cost. Rick personally does not think it is warranted for a bridge. A box culvert would be just as efficient.

TRI-COUNTY PARKING LOT

Paving Tri-County parking lot was discussed.

Rick gave rough estimates of \$16,000.00 for both the Town Hall parking lot to be sealed and the Tri-County parking lot to be paved.

Motion was made to accept Rick Moran's recommendation to seal the Town Hall parking lot and pave the Tri-County parking lot with a total figure of \$16,000.00. Motion was made by Jim Forrester, seconded by Mike Hillier and carried 5-0.

Kathleenanne Evans (Kate), at 9552 Route 408 South, wrote a letter in reference to her property being land locked with no access to the west side of her property on Nunda-Dalton Road. Kate is requesting consideration of another entrance to be installed to her property for both Town and her benefit with more accessibility.

Rick stated he will reach out to her.

YOUTH

Randall stated that yesterday night they met with the committee for Summer Recreation containing of Mel Allen, Holly Adams and John Gordineer. Together they interviewed four applicants for the Kiwanis park workers. Randall had questions in regards to the insurance and liability with the Summer recreation that will have to be directed to the Village and Selective Insurance for more answers.

ONE MOTION

A motion was made to accept all reports given on 06/13/2017. Motion was made by Bill Mann and seconded by Jim Forrester and carried 5-0.

OLD BUSINESS

None.

NEW BUSINESS

Telephone replacements were discussed. Complaints about the old pole left posted next to the new pole instead of being removed from site.

Brian Knapp left at 8:15 PM

CLERK REPORTS

Cheyenne submitted her May Town Clerk Report of total state, county and local revenues and the May Justice Report to the Nunda Town Board.

Several posters have been posted in the community, Post office, Government Center and Police Department, in regards to the new dog licensing renewal period to serve as a reminder to last year's local law that changed the dog licensing renewal period to a common renewal month, September.

Records Management has been picked up again.

A motion was made to approve the Town Clerk and Justice reports for the month of May 2017. The motion was made by; Bill Mann seconded by, Jim Forrester and carried 5-0.

ADJOURNMENT

Being that there was no further business, there was a motion to adjourn. The motion was made by Jim Forrester, seconded by Bill Mann, and carried 5-0.

The meeting adjourned at 8:22 PM.

RESPECTFULLY SUBMITTED,
CHEYENNE DEMARCO
NUNDA TOWN CLERK